

Revised Stakeholder Committee Charter
City of Tucson Habitat Conservation Planning Process
Date: March 10, 2005

Purposes Statement: The Stakeholder Advisory Committee (SAC) members share a common interest in balancing the biological integrity of natural ecosystems with economic development interests through regional conservation planning. Efforts to coordinate conservation actions among local, State and Federal agencies, organizations, and private landowners are well established in Pima County. The City of Tucson conservation planning effort seeks to continue coordination among interested parties and to establish a framework for collaborative conservation planning within the planning area (see Exhibit A). The SAC, with input from a Technical Advisory Committee (TAC) and the public, will recommend to the City of Tucson a preferred conservation reserve design alternative and associated implementation measures to comply with the Endangered Species Act Section 10(a)(1)(B) permit requirements.

Goals:

- a. Provide for the long-term protection of conservation targets identified by the TAC;
- b. Provide for regional economic objectives, including the orderly and efficient development of certain private and State Trust lands, recognizing property rights and legal and physical land-use constraints, and planning for conservation in a manner that promotes consistency between the HCP and the City of Tucson General Plan and the Pima County Comprehensive Plan; and
- c. Contribute to regional conservation planning efforts in eastern Pima County by achieving consistency in conserving biological resources across jurisdictional boundaries.

Objectives: Provide specific recommendations to the City of Tucson regarding:

- a. A conservation reserve system, based on alternatives developed by the TAC, that will provide long-term protection for conservation targets;
- b. The manner in which the HCP can/should be implemented, including funding sources for habitat acquisition, monitoring, and management;
- c. A framework for managing and monitoring conservation lands and for protection of these lands in perpetuity;
- d. Changes in City ordinances, land use plans, and policies to implement HCP components; and
- e. Opportunities for coordinated, multi-jurisdictional conservation measures.

Operating Principles and Responsibilities:

- 1. Meetings will be open to the general public. Formal public comment will be accepted at the end of each meeting.
- 2. Agendas and previous meeting summaries will be developed in advance of meetings and distributed to TAC, SAC, and interested parties. It is essential that decision points be memorialized and any differences among committee members identified.
- 3. The SAC is self-policing. SAC participants are expected to be objective, constructive, solution-oriented, fair, and respectful. The SAC is authorized to ask a participant to remove themselves from the committee if at any time these expectations are not met.
- 4. SAC members are appointed. Each SAC member may choose an alternate to attend meetings in the event that the primary SAC member is unavailable. This alternate will be included in all SAC correspondence upon request of the primary SAC member.

5. The SAC can invite other experts to assist them in their work provided that they have clear areas of expertise relevant to the committee's work.
6. The SAC will fill any vacancies that may occur throughout the planning period.
7. The SAC will be assisted by a designated facilitator provided by the City of Tucson.
8. A planning consultant and City planning staff shall develop all technical work products.

Stakeholder Committee Members:

Representative	Affiliation	EMAIL	Phone	Address
Ms. Sherry Barrett Ex Officio Member	U.S. Fish and Wildlife Service	Sherry_Barrett@fws.gov	520/ 670-6144	201 N Bonita, Ste 141 Tucson, AZ 85745
Alternate: Mima Falk		Mima_Falk@fws.gov		
Mr. Gerry Perry	Arizona Game and Fish Dept	Gperry@gf.st.az.us	520/ 628-5376	555 N. Greasewood Rd. Tucson, AZ 85745
Alternate: Marit Alanen		MAlanen@azgfd.gov		
Ms. Catherine Balzano	Arizona State Land Department	cbalzano@comcast.net		
Ms. Nina Chambers	Sonoran Institute	Nina@sonoran.org	520/ 290-0828	7650 E. Broadway, Ste 203 Tucson, AZ 85710
Alternate: Emily Brott		Emily@sonoran.org		
Mr. David Goldstein	Diamond Ventures	Dgoldstein@diamondven.com	520/ 577-0200	2200 E. River Rd #115 Tucson, AZ 85718
Alternate: Chad Kolodisner				
Mr. Brooks Keenan	City of Tucson Dept. of Transportation	Brooks.keenan@tucsonaz.gov	520/ 791-5100	201 North Stone Tucson, Arizona 85701
Ms. Lori Lustig	Southern Arizona Home Builders Association	Lustig@sahba.org	520/ 795-5114	2840 N Country Club #100 Tucson, AZ 85716
Ms. Kathleen Longnecker	Metropolitan Pima Alliance	Kathleen@platinumonline.org	520/ 751-1030	310 S. Williams Blvd Suite 106 Tucson, AZ 85711
Ms. Karen LaMartina	City of Tucson Water Dept.	Karen.lamartina@tucsonaz.gov	520/ 791-5080	310 W Alameda St Tucson, Arizona 85701
Ms. Carolyn Campbell	Coalition for Sonoran Desert Protection	Carolyn@sonorandesert.org	520/ 388-9925	300 East University, #120 Tucson, AZ 85705
Alternate: Susan Shobe		Susan@sonorandesert.org		
TBD	City of Tucson, Environmental Services: Engineering and Technical Support		520/ 791-5414	Pioneer Building 100 North Stone, 2 nd Floor Tucson, Arizona 85701
Alternate: Fran La Sala		Fran.LaSala@tucson.az.gov		
Mr. Larry Marshall	Santa Cruz River Alliance; Environmental Education Exchange	Lgm120547@aol.com	520/ 887-8867	708 W. Roller Coaster Rd. Tucson, Arizona 85704
Gregg Hess	Pima Association of Governments	ghess@pagnet.org	520/ 792-1093	177 N. Church Ave., Suite 405 Tucson, Arizona 85701

Nancy Zierenberg	Arizona Native Plant Society	Wdr@theriver.com	520/ 882-7663	PO Box 41206 Tucson, Arizona 85717
Mr. Chuck Huckleberry, County Administrator	Pima County	Chuckelberry@co.pima.az.us	520/740-8661	130 W. Congress, 10 th Floor Tucson, Arizona 85701
Mr. James Stahle	Town of Sahuarita	Jstahle@sahuarita.com	520/ 648-1972	850-D W Sahuarita Rd Sahuarita, AZ 85629
Mr. Michael Reuwsaat, Town Manager	Town of Marana	Mreuwsaat@marana.com	520/ 682-3401	13251 N. Lon Adams Rd Marana, AZ 85653
Mr. Dennis Alvarez, District Engineer – Tucson District	Arizona Department of Transportation	dalvarez@dot.state.az.us	520/ 620-5431	1221 S. 2nd Avenue Tucson, AZ

Anticipated Time Frame:

Anticipated Date	Task
July/August 2004	Kick-off meetings
October 2004	Final species list developed and prioritized/categorized as appropriate
December 2005	Impact assessment completed for all conservation targets
March 2005	Conservation strategies completed for all conservation targets
April 2005	Implementation and adaptive management and monitoring plans for all conservation targets drafted
May 2005	Public review of draft plan
June 2005	Council review of draft plan and decision regarding Phase 2 of HCP process
June 30, 2005	Draft plan due to Arizona Game and Fish Department

**EXHIBIT A –
Technical Committee Charter**

Purposes Statement: To bring the best available science to bear on the development of conservation recommendations that will assist the Stakeholder Committee (SAC) with attaining the goals they have established for the City of Tucson Habitat Conservation Planning process. Specifically, these recommendations will provide the SC and the City of Tucson with the technical information to assist with the development of a Habitat Conservation Plan (HCP) and other appropriate land-use policies, such as Safe Harbor Agreements (SHA) and Candidate Conservation Agreements with Assurances (CCAA).

Objectives:

1. Define conservation targets (species and natural communities).
 - a. Species which will be considered for an HCP are:
 - i. Federally endangered, threatened, proposed, or candidate species occurring or with suitable habitat in the planning area; and

- ii. Species whose population numbers are generally declining throughout their range and are threatened by human activities such that there is a reasonable likelihood that these species could be federally listed within the next 5-10 years, who are present or have suitable habitat within the planning area, and for whom conservation efforts in the planning area will make a significant contribution to their long-term conservation.
 - b. Species which will be considered for SHAs or CCAAs are:
 - i. Federally endangered, threatened, proposed, or candidate species having a likelihood of becoming established naturally within the planning area as a result of habitat restoration activities; and
 - ii. Species whose population numbers are generally declining throughout their range and are threatened by human activities such that there is a reasonable likelihood that these species could be federally listed within the next 5-10 years and for whom there is a likelihood of becoming established naturally within the planning area as a result of habitat restoration activities.
 - c. Species which will be considered for voluntary planning recommendations:
 - i. Species with uncertain status with respect to likelihood for listing within the next 5-10 years, who are present or have suitable habitat within the planning area or could have suitable habitat created as a result of restoration activities, and for whom conservation efforts in the planning area will make a significant contribution to their long-term conservation; and
 - ii. Species and special elements unique to the planning area.
2. Define the final planning area boundary (Exhibit B).
 3. Provide technical review and general guidance to the City of Tucson and their consultant during the course of the planning process (outlined in Exhibit C).
 4. Develop specific conservation strategies, including a conservation reserve design and adaptive management guidelines for use by the SAC who is chartered with developing implementation (policy and funding) recommendations to the City.

Technical Committee Members:

Representative	Affiliation	Contact Information	Expertise for TC
Ms. Mima Falk	U.S. Fish and Wildlife Service	201 North Bonita, Suite 141 Tucson, AZ 85745 520-670-6144 Mima_falk@fws.gov	pima pineapple cactus
Mr. Dennis Abbate	Arizona Game and Fish Department	555 N. Greasewood Rd. Tucson, AZ 85745 502-241-2111 (cell) Djabbate@earthlink.net	pygmy-owls
Ms. Marit Alanen	Arizona Game and Fish Department	555 N. Greasewood Rd. Tucson, AZ 85745 520- 628-5376 x552 MAlanen@gf.state.az.us	Habitat Conservation Plans; burrowing owls
Mr. Rich Glinski	Maricopa County Parks & Recreation	6749 N. 14 th Place Phoenix, AZ 85014	raptors, including pygmy-owls

	Dept.	928-231-2111 Richglinski@mail.maricopa.gov	
Mr. Trevor Hare	Sky Island Alliance	PO Box 41165 Tucson, AZ 85717-1165 520-624-7080 Trevor@skyislandalliance.org	reptiles and amphibians
Mr. Guy McPherson	University of Arizona School of Renewable Natural Resources	325 Biological Sciences East Tucson, AZ 85721 520-621-5389 Grm@ag.arizona.edu	Santa Ritas; range management
Ms. Ann Phillips	Tucson Audubon Society	300 E University Blvd, #120, Tucson AZ 85705 520-206-9900 520-982-0974 (cell) Aphillips1@qwest.net	restoration ecology; Santa Cruz River
Dr. E. Lynnwood Smith	Environmental Planning Group	330 East 13 th Street Tucson, AZ 85701 520-795-2001 Lsmith@epgaz.com	Santa Cruz River; general ecological principles
Mr. Ralph Marra	Tucson Water	Ralph.marra@tucsonaz.gov	regional water use; Avra Valley holdings

**EXHIBIT B –
Initial Planning Area**

EXHIBIT C – Planning Process

